



Board of Podiatry Examiners

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: podiatry.sd.gov

OFFICIAL BOARD MINUTES for October 1, 2021 TELECONFERENCE

Members Present: Carolyn Stansberry, DPM, President
James Johnston, DPM, Member
Scott Torness, DPM, Member
Michael McGowan, DPM, Secretary/Treasurer
Jeanie Blair, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Megan Borchert, Board Attorney, DOH
Ali Tornow, Attorney, DOH

Call to Order/Welcome and Introductions: Stansberry called the meeting to order at 11:05 a.m. MDT.

Roll Call: Tellinghuisen Geddes called the roll. Stansberry, yes; Johnston, yes; Torness, yes; McGowan, yes; Blair, yes. A quorum was present

Corrections or additions to the agenda: None

Approval of the agenda: Stansberry made a motion to approve the agenda. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: There was no public comment.

Approval of the Minutes from March 5, 2021: Stansberry made a motion to approve the minutes from March 5, 2021. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-end figures as of June 30, 2021: year-end revenue of \$19,725.97; expenditures of \$20,064.58 and cash balance of \$29,056.15,

Executive Session pursuant to SDCL 1-25-2: Stansberry made a motion to enter executive session at 11:11 a.m. MDT. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote. Johnston exited executive session at 11:15 a.m. MDT. The Board exited executive session at 11:18 a.m. MDT.

Complaints/Investigations:

#127 – Stansberry recommended that the complaint be dismissed due to lack of substantive evidence. Blair motioned to dismiss the complaint based on the recommendation of the investigator. McGowan seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, abstain; Johnston, yes; Torness, yes; McGowan, yes; Blair, yes.

#128 – Stansberry recommend that the complaint be dismissed due to lack of substantive evidence. McGowan motioned to dismiss the complaint based on the recommendation of the investigator. Torness seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, abstain; Johnston, abstain; Torness, yes; McGowan, yes; Blair, yes.

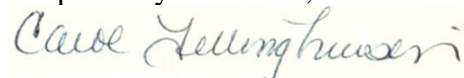
Vote on Online Renewal System: Tellinghuisen Geddes stated the other Department of Health boards have voted to move to the online renewal system by Albertson Consulting. She further stated that the DSS boards are using the new system and it is going well. The approximate cost to the Podiatry Board would be \$35.00 per month. Johnston made a motion to approve the new online renewal system for the Board of Podiatry. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote.

Legislative Updates: There were no new legislative updates reported. Borchert stated that the Board should continue to handle complaints and licensure by endorsement until we have new guidance from the Department of Health.

Any other business coming in between the date of mailing and meeting: There was no other business. The next meeting was scheduled for Friday, March 4, 2022 at 11:00 a.m. MDT / 12:00 p.m. CDT.

Stansberry made a motion to adjourn the meeting at 11:25 a.m. MDT. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.